

## City of Alameda, California AGENDA SPECIAL MEETING OF THE SOCIAL SERVICE HUMAN RELATIONS BOARD THURSDAY, DECEMBER 6, 2007 – 7:30 P.M.

Conference Room 360, City Hall 2263 Santa Clara Avenue, corner of Oak Street, ALAMEDA, CALIFORNIA

## IF YOU WISH TO ADDRESS THE BOARD

Anyone wishing to address the Board on any item on the agenda or business brought up by Board members may do so when the subject comes up for discussion. Please state your name and any other pertinent identification at the beginning of your presentation. New items may be introduced by citizens under the item "Oral Communications - General". Please note that the Board cannot take action on items not on the agenda.

- 1. **CALL TO ORDER AND ROLL CALL** 3 minutes
- 2. <u>APPROVAL OF MINUTES</u> Minutes of the November 15, 2007 Special Meeting Action 3 minutes

## **AGENDA ITEMS**

- 3-A. **ELECTION OF OFFICERS** Action 10 minutes
- 3-B. **DOMESTIC VIOLENCE STAFF UPDATE** Information 10 minutes
- 3-C. WORKGROUP STATUS REPORTS Information 40 minutes

Alamedans Together Against Hate (Villareal)
Assessment and Awareness Workgroup (Franz)
Family Services Workgroup (Wasko)
Sister City Workgroup (Chen)

- 3-D. **PROCEDURE FOR ADDING ITEMS ON SSHRB AGENDA** Action 10 minutes
- 4. **BOARD / STAFF COMMUNINICATIONS, NON-AGENDA** Information 5 minutes
- 5. **ORAL COMMUNICATIONS** Information Anyone wishing to address the Board on an agenda item may speak for up to 3 minutes.
- 6. **ADJOURNMENT**

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Sign language interpreters will be available on request. Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT. Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting.